Minutes of Monthly Meeting

Date: January 27, 2020

Attendees: Johnny Contreras - President

Dave Grachan - Vice President Danielle Drebing - Treasurer

Lisa Ewers - Secretary Jim Belczak - Registrar

Rob Chmelovsky - Rules & Ethics (Absent)

Angie Pape - Webmaster

Doug Bosse - Hockey Director

December Meeting:

The minutes from December's Board Meeting were approved.

Treasurer's Report:

Danielle reported that all current bills have been paid. Coaches have received tax forms. The Club's accountant has all required tax information.

Registrar:

Jim needs to get AHAI award patch information from the team managers.

Hockey Director:

Doug reported that the 7th and 8th Grade Skate will take place on Friday, March 6th and Thursday, March 12th from 7:20PM - 8:20PM at Canlan Ice Sports. He would like to have tee shirts for the participants.

All three Spartans teams will be participating in the West League for the spring season. Games will all be played at Canlan. Tryouts will be Wednesday, March 18th and Thursday, March 19th. Games can start after April 1st and will conclude by June.

Secretary:

Board positions that will be open at the end of the season are Secretary and 2 Rules and Ethics Committee positions. Lisa will revise position descriptions and send an email to parents of freshmen through juniors to advertise openings. February 15th will be the last day to submit applications.

Webmaster:

Game fundraisers are finished for the season. Angie will add a charity page to the website.

President:

Johnny reported that Senior Night was well received. The end of the season banquet will be held at Ruffled Feathers Golf Club on Sunday, March 22nd.

Next Meeting: February date to be determined.